

**REPORT OF THE
QUALITY AND PATIENT SAFETY COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

SEPTEMBER 23, 2008

ATTENDANCE

Present: Chairman David Ansell, MD; Directors Jerry Butler and Luis Muñoz, MD, MPH (3)

Mary Driscoll – Illinois Department of Public Health (Non-Director Member)

Absent: Director Benn Greenspan, PhD, MPH, FACHE (1)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau, Office of the State's Attorney; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, Office of the State's Attorney; Deborah Santana – Office of the Secretary to the Board of Commissioners of Cook County; David R. Small – Interim Chief Executive Officer, Cook County Bureau of Health Services; Dr. Aaron Hamb, Chief Medical Officer, Provident Hospital; Martina Harrison, RN, MSN – MSN, Chief Nursing Officer, Provident Hospital; Dr. Avery Hart – Interim Chief Medical Officer, Cermak Health Services; Sue Klein – Director of Quality, Stroger Hospital of Cook County; Sylvia Edwards – Chief Operating Officer, Oak Forest Hospital; Judith Frigo, MD – Chief Medical Officer, Oak Forest Hospital; David Fagus – Chief Operating Officer, Cermak Health Services; Dr. Janice Benson, MD – President, Medical Staff, Stroger Hospital of Cook County; Maurice Lemon, MD, MPH – Medical Director, Stroger Hospital of Cook County; Dr. Homer Abiad – President of the Medical Staff, Oak Forest Hospital of Cook County; Linda Rae Murray, M.D. MPH – Chief Medical Officer, Cook County Department of Public Health; Lula Roberson – Interim Director, Quality Services, Provident Hospital; John M. Raba, M.D. – Interim Chief Medical Officer, Cook County Health and Hospitals System.

Ladies and Gentlemen:

Your Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Tuesday, September 23, 2008 at the hour of 12:00 P.M. at Stroger Hospital, 1901 West Harrison Street, in the fifth floor conference room, in Chicago, Illinois.

Your Quality and Patient Safety Committee has considered the following items and, upon adoption of this report, the recommendations follow.

Welcome and Introductions

Chairman Ansell asked all of the attendees present at the meeting to introduce themselves.

Roll Call

Deborah Santana, of the Office of the Secretary to the Board, called the roll of members at 12:10 P.M., and it was determined that a quorum was not present.

Chairman Ansell indicated that discussion would take place until a quorum was reached.

At 1:23 P.M., Chairman Ansell stated that Director Butler was present. A quorum was reached and the Committee proceeded to take action on the items presented.

Review and approve minutes of the meeting of the Quality and Patient Safety Committee of August 26, 2008

Director Muñoz, seconded by Director Butler, moved to approve the minutes of the meeting of the Quality and Patient Safety Committee of August 26, 2008. THE MOTION CARRIED UNANIMOUSLY.

Receive progress report on the accreditation preparation plans at Cermak Health Facility

David Fagus, Chief Operating Officer of Cermak Health Services, gave a brief summary of what has taken place at the Cermak Health Facility since the last meeting. He indicated that they have submitted their budget, which includes 93 full-time equivalent employees (FTE's) for the Fiscal Year 2009 Budget and 29 additional FTE's for Fiscal Years 2010 and 2011. Mr. Fagus informed the Committee that they concluded the initial round of negotiations for the new Residential Treatment Unit (RTU) and the Receiving Classification and Diagnostic Center (RCDC) Building which is a major component in bringing those two areas up to standard. The new building will have 900 new beds and will re-establish an intermediate care area that is appropriate for the care that those patients at that level need. Also, once the building opens, all of the mental health patients will be moved into that building. Mr. Fagus stated that his hope is that by the end of 2009 to have all of the records electronically all across the compound and also at the Juvenile Temporary Detention Center (JTDC) as well. Further, Mr. Fagus stated that he will speak with regards to the CQI model in closed session.

Dr. Avery Hart, Interim Chief Medical Officer of Cermak Health Services, stated that the mentality needs to be shifted in terms what quality improvement work is and who does it and it should be done by all. Further, Dr. Hart indicated that he will speak with regards to two specific issues in Executive Sessions.

Chairman Ansell asked what the goal date for accreditation is.

Dr. Hart indicated that he met with the accreditation individuals and they indicated that they would like to see a self-study which will tell them if Cermak Health Facility Services is ready or not. Dr. Hart stated that the self-study will not happen until Fiscal Year 2009 because some of the major liabilities cannot be fixed without more individuals. In conclusion, Dr. Hart stated that he anticipates submitting the self-study in the Spring and hopefully six months after submission of the self-study Cermak Health Facility Services will be ready for a visit.

Chairman Ansell requested a presentation on the IT Strategy with regard to clinical functions across the System.

Dr. Hart stated that at Cermak Health Facility Services there is one individual on-site who is self-taught. Dr. Hart stated that Julie Bonello is requesting four positions for Cermak on-site.

Director Muñoz inquired if there was training for the Cerner System.

Dr. Hart responded no. Further, Dr. Hart indicated that they have requested that trainers to come out and train the schedulers and physicians who will be doing their own scheduling as it is done at the CORE Center.

Chairman Ansell stated that each entity should submit their annual performance improvement plan for approval by the Committee of the Board which is a Joint Commission requirement even if you are not certified by the Joint Commission. Further, Chairman Ansell stated that a schedule needs to be worked on.

Chairman Ansell indicated that the Justice Department is interested in what the System Board is doing and they are taking a collaborative approach towards resolving the issues.

Patrick T. Driscoll, Jr., Deputy State's Attorney and Chief of the Civil Actions Bureau of the Office of the State's Attorney, stated that he has met with the Justice Department and they will be submitting a proposal. Mr. Driscoll indicated that there is a team that will be coming in to do an analysis of Cermak Health Services.

Receive quarterly quality report from Provident Hospital

Chairman Ansell requested that in the future any presentation be done in power point.

Lula Roberson, Interim Director of Quality Services at Provident Hospital, gave a summary of the quarterly quality report from Provident Hospital; this report covers the first and second calendar quarters of 2008.

Chairman Ansell requested that the different institutions who are presenting data should present in the same way; there is a need to standardize.

Chairman Ansell requested Sidney Thomas, Chief Operating Officer at Provident Hospital, and David R. Small, Interim Chief Executive Officer of the Cook County Health and Hospitals System, to address the issue at Provident Hospital specifically.

Dr. Aaron Hamb, Chief Medical Officer at Provident Hospital, stated that they have had changes in leadership in the department this year.

Mr. Small inquired as to when the changes occurred.

Dr. Hamb stated that leadership changes occurred earlier this year; not only the Director of the Department but also the Assistant Administrator over that department has changed.

Mary Driscoll, Illinois Department of Public Health, indicated that it would be useful to see back data.

Ms. Roberson stated that she was not sure how to present the data.

Chairman Ansell indicated that the Committee will come up with a standard.

Chairman Ansell stated that he sees a lot of green which is unusual because most hospitals have trouble around pain management. Chairman Ansell suggested that nursing should take a look at the problem to see if it is real or not.

Martina Harrison, RN, MSN, Chief Nursing Officer, Provident Hospital, indicated that Provident Hospital has taken an individualized approach to looking at pain because it has been a problem and Provident Hospital has experienced issues with respect to pain. The nurse managers are auditing all of the records almost daily. When new admissions come in they run a special report called "Vista Report" and look at those types of diagnosis that would lead them off to pain.

Ms. Roberson indicated that in core measures they meet the target except for pneumonia and that is due to the cue six hours and cue eight hours turn-around time for pneumonia.

Chairman Ansell indicated that it is a problem everywhere. He also stated that they are thinking of changing the standard to six hours instead of four hours.

Chairman Ansell stated that in March "recovery audits" will be coming to Illinois; they are companies that will come in and audit the one and two day stays. Further, Chairman Ansell stated that they should be receiving a "PEPR Report" that tell you about where you are benchmarking statewide.

In regards to the "never events" Chairman Ansell stated that Medicare will not pay for series of conditions that develop in the hospital. Again it is a device to improve quality but it is actually to save money.

Dr. Hamb indicated that Provident Hospital had another regulatory visit which was by Illinois Emergency Management Agency (IEMA), the group who certified the mammography program as well as the radiation safety program.

Director Butler, seconded by Director Muñoz, moved to Receive and File the quarterly quality report from Provident Hospital. THE MOTION CARRIED UNANIMOUSLY.

**Receive report from the Medical Staff Executive Committees from
Provident, Oak Forest and Stroger Hospitals**

Dr. Hamb reported for Provident Hospital. He indicated that the hospital is diligently prepared for the joint accreditation visit; the medical staff is working with medical records to decrease the number of incomplete records; teams are daily working to insure they are concurrent and complete with medical records; departments are redoing materials pertinent to their areas to optimize staff responses during tracers.

Dr. Homer Abiad, President of the Medical Staff at Oak Forest Hospital, reported for Oak Forest Hospital. He indicated that the major problems are the voids in the clinical services that Oak Forest Hospital provides; they still do not have any physicians in Gastroenterology or Gynecology, and have only two Intensive Care physicians. At this time they have budgeted for Gastroenterology and two Intensive Care physicians. Requests have been submitted two months ago and they are still waiting for the go-ahead from Human Resource to post these positions.

Chairman Ansell inquired of Mr. Small as to why it is taking so long.

Mr. Small stated that he does not know what the current status is. It is reported to the Human Resource Committee in terms of the outstanding request to hires and they will be looking at that on Friday at the Human Resource Committee meeting.

Judith Frigo, MD, Chief Medical Officer, Oak Forest Hospital, indicated that they have prepared requests to hire for the open positions and Sylvia Edwards, Chief Operating Officer of Oak Forest Hospital, has signed off. Dr. Frigo stated that it is unclear to her because they have to be told from the downtown Human Resources Department and they have not received clearance.

Mr. Small stated that the Human Resources Committee has just approved the revisions to the hiring process; it has been approved and finalized with the sign off of Cook County Human Resource Department.

Chairman Ansell inquired whether they have candidates for these positions.

Dr. Frigo stated that they have at least one candidate for the general internal medicine position; however, they don't have candidates for gastroenterology.

Chairman Ansell asked Ms. Edwards to follow up on these positions to make sure that the positions are opened up. He inquired whether these positions are done in an integrated way or are they done in an independent way.

Dr. Frigo stated that all of heads at Stroger Hospital all are aware where that there are vacancies at Oak Forest Hospital.

John M. Raba, M.D., Interim Chief Medical Officer of the Cook County Health and Hospitals System, asked if there are any resources from another institution that could help out at Oak Forest Hospital on a part time-basis while the process of searching ensues.

Dr. Frigo indicated that she has made telephone inquiries and hasn't been able to come up with anyone.

Chairman Ansell stated that it would be a great opportunity for Dr. Raba to become involved in getting these positions filled.

Ms. Edwards stated that she has been in discussions with Dr. Hamb and Mr. Thomas of Provident Hospital in terms of their ability to identify a practitioner to come to Oak Forest Hospital based on their volumes.

Director Muñoz asked if it has always taken this long to get positions posted and get individuals hired.

Dr. Hamb stated that the posting is a new requirement as a result of the Collective Bargaining Agreement (CBA) coming into effect.

Dr. Hart inquired whether the new policy is in distribution.

Chairman Ansell responded that it is being passed this Friday.

Dr. Janice Benson, President of the Medical Staff at Stroger Hospital, presented the report for Stroger Hospital.

Chairman Ansell reminded the attendees that medical staff quality is number one and that the Joint Commission has a series of new requirements regarding periodic performance review.

Director Muñoz suggested that some resources within the hospital system should be identified and coordinated to try to help with the formatting of all the information.

Director Muñoz, seconded by Director Butler, moved to Receive and File the report from the Medical Staff Executive Committees from Provident, Oak Forest and Stroger Hospital. THE MOTION CARRIED UNANIMOUSLY.

Receive report on Family Case Management program transition

Linda Rae Murray, MD, MPH, Chief Medical Officer of the Cook County Department of Public Health, reported for Dr. Stephen Martin, Chief Operating Officer of the Cook County Department of Public Health.

Chairman Ansell asked how we will know when a transfer happens.

Dr. Murray stated that once the State completes the transfer you will be able to see it electronically.

Director Muñoz stated that what would be helpful to the Committee and the Board would be a delineation of the levels of severity that are handled by the different case services that the Cook County Department of Public Health delivers to the community. He further requested that it be put into a memo addressed to the System Board so that it is clearly identified and that it include some totals of how many individuals are in those programs so that we can counter some of the criticism.

Dr. Murray stated that she will make sure that the System Board receives the memo from the State dated July 18, 2008, with totals. In that memo there is a list of a whole series of case management programs that specifically talks about programs that the Department of Public Health has not given up; they are separate from this program. In conclusion, Dr. Murray stated that she will update the numbers.

Chairman Ansell stated that his concern is about making sure that the South Suburban area is taken care of.

Dr. Murray stated that Aunt Martha's is a big provider for the South suburbs and is willing to take more.

Public Comment

Chairman Ansell asked the Secretary to call upon the registered speakers.

1. Quentin Young – Health & Medicine Policy

Closed Session

- Receive any Sentinel Events or Near Misses
- Receive any Patient Grievance Reports
- Receive update on Patient Case at Cermak Health Services
- Receive and review Medical Staff Appointments/Re-appointments/Status Changes

Director Butler, seconded by Director Muñoz, moved to recess the regular session and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), et seq., which permits closed meetings for consideration of "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting," and pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(17), et seq., which permits closed meetings for consideration of "The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body." **THE MOTION CARRIED UNANIMOUSLY.**

Director Butler, seconded by Director Muñoz, moved to adjourn the closed session and convene into regular session. **THE MOTION CARRIED UNANIMOUSLY.**

Director Butler, seconded by Director Muñoz, moved to approve the Medical Staff Appointments/Re-appointments.

JOHN H. STROGER, JR HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, medical staff change with no change in clinical privileges, mid level practitioners initial appointments, mid level practitioners reappointments, mid level practitioners collaborative agreement and mid level practitioners collaborative agreement with prescriptive authority presented have been professionally reviewed and recommended for the status shown. The Quality Committee of the Health and Hospitals Board will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners or the Health and Hospitals Board. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Health and Hospitals Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Douvas, Stavros, MD Appointment effective:	Obstetrics & Gynecology September 23, 2008 through September 22, 2010	Active Physician
Elvart, Ann C., Ph.D. Appointment effective:	Psychiatry September 23, 2008 through September 22, 2010	Voluntary, Clinical Psychologist
Font, Guillermo E., MD Appointment effective:	Obstetrics & Gynecology September 23, 2008 through September 22, 2010	Active Physician
Kanner, Andres M., MD Appointment effective:	Obstetrics & Gynecology September 23, 2008 through September 22, 2010	Voluntary Physician
Scanzello, Carla R., MD Appointment effective:	Medicine/Rheumatology September 23, 2008 through September 22, 2010	Voluntary Physician
Shair, Nuha, MD Appointment effective:	Pediatrics/Pediatric Medicine September 23, 2008 through September 22, 2010	Voluntary Physician
Sharma, Shailendra, MD Appointment effective:	Medicine/General Medicine September 23, 2008 through September 22, 2010	Voluntary Physician
Smith, Lauren, MD Appointment effective:	Emergency Medicine September 23, 2008 through September 22, 2010	Active Physician
Zager, Lawrence H., DDS Appointment effective:	Surgery/Oral & Maxillofacial September 23, 2008 through September 22, 2010	Voluntary Physician

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Akintorin, Abayomi E., MD	Anesthesiology	Active Physician
Reappointment effective:	October 5, 2008 through October 4, 2010	
<u>Department of Correctional Health Services</u>		
Patrianakos, Dimitrios, MD	Medical Surgery	Active Physician
Reappointment effective:	November 15, 2008 through November 15, 2010	
<u>Department of Emergency Medicine</u>		
Miller, Shayle, MD	Emergency Medicine	Voluntary Physician
Reappointment effective:	November 13, 2008 through November 12, 2010	
<u>Department of Family Medicine</u>		
<i>No Medical Staff Reappointments for this department at this time.</i>		
<u>Department of Medicine</u>		
Abrahamian, Frida, MD	Gastroenterology	Active Physician
Reappointment effective:	September 7, 2008 through September 6, 2010	
<i>Interim privileges were requested by CVO staff on August 28, 2008.</i>		
Atten, Mary Jo, MD	Gastroenterology	Active Physician
Reappointment effective:	October 17, 2008 through October 16, 2010	
Bergen, Donna C., MD	Neurology	Voluntary Physician
Reappointment effective:	October 17, 2008 through October 16, 2010	
Cotler, Scott J., MD	Gastroenterology	Voluntary Physician
Reappointment effective:	September 6, 2008 through September 5, 2010	
<i>Interim privileges were requested by CVO staff on August 28, 2008.</i>		
Hersh, Bradley S., MD	General Medicine	Voluntary Physician
Reappointment effective:	November 11, 2008 through November 10, 2010	
Mackinnon, Jennifer, MD	General Medicine	Active Physician
Reappointment effective:	December 13, 2008 through December 12, 2010	
Smith, Pamela, MD	General Medicine	Active Physician
Reappointment effective:	November 13, 2008 through November 12, 2010	

Department of Medicine (cont.)

Thiab, Karama, MD General Medicine Active Physician
Reappointment effective: December 14, 2008 through December 13, 2010

Woods, Darryl, MD General Medicine Active Physician
Reappointment effective: October 18, 2008 through October 17, 2010

Department of Obstetrics & Gynecology

Radwanska, Eva, MD Obstetrics & Gynecology Consulting Physician
Reappointment effective: October 4, 2008 through October 3, 2010

Department of Pathology

No Medical Staff Reappointments for this department at this time.

Department of Pediatrics

Griffin, Andrew J., MD Pediatric Medicine Voluntary Physician
Reappointment effective: September 7, 2008 through September 6, 2010
Interim privileges were requested by CVO staff on August 28, 2008.

Samee, Sabiha, MD Adolescent Medicine Active Physician
Reappointment effective: November 13, 2008 through November 12, 2010

Department of Psychiatry

No Medical Staff Reappointments for this department at this time.

Department of Radiology

Tailor, Kallolini, MD Radiology Active Physician
Reappointment effective: December 13, 2008 through December 12, 2010

Department of Surgery

Ahuja, Richard M., MD Ophthalmology Active Physician
Reappointment effective: December 13, 2008 through December 12, 2010

Caruso, Joseph L., DDS Oral & Maxillofacial Consulting Physician
Reappointment effective: July 11, 2008 through July 10, 2010
Interim privileges were granted effective July 11, 2008.

Cybulski, George R., MD Neurosurgery Active Physician
Reappointment effective: December 13, 2008 through December 12, 2010

Department of Trauma

Wiley, Dorian, MD Trauma Active Physician
Reappointment effective: October 18, 2008 through October 17, 2010

ADDITIONAL PRIVILEGES WITH CHANGE OF SCOPE OF PRACTICE

Vidal, Patricia, MD Surgery/Urology Active Physician
is requesting additional privileges in Holmium Laser ablation of prostate
effective September 23, 2008

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Mizock, Bary A., MD Medicine/General Medicine
is requesting a change of category status from Active Physician to Voluntary Physician
effective September 23, 2008

Lee Kuenok, MD Medicine/General Medicine
is requesting a change of category status from Active Physician to Active Physician; K-6; Step 02
effective September 23, 2008

**MEDICAL STAFF APPOINTMENT TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

Boddicker, Marc C., MD	Medicine/Dermatology	Voluntary Physician
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008
Bonecutter, Bruce E., PhD	Cermak Health Services/Psychiatry	Clinical Psychologist
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008
Brenzinger, Mark A., PsyD	Cermak Health Services/Psychiatry	Clinical Psychologist
Date on Staff: February 20, 2008	Full Status Effective:	August 20, 2008
Browne, Allen F., MD	Surgery/Pediatric Surgery	Voluntary Physician
Date on Staff: February 20, 2008	Full Status Effective:	August 20, 2008
Clay, Toya D, MD	Cermak Health Services/Psychiatry	Voluntary Physician
Date on Staff: January 23, 2008	Full Status Effective:	July 23, 2008
Conant, James Psy.D	Cermak Health Services/Psychiatry	Clinical Psychologist
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008

MEDICAL STAFF APPOINTMENT TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS (cont.)

Daniel, Alice F., MD	Family Practice	Affiliate Physician
Date on Staff: February 20, 2008	Full Status Effective:	August 20, 2008
DeFabrique, Mathalie, PsyD	Cermak Health Services/Psychiatry	Clinical Psychologist
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008
Durham, Joseph, MD	Surgery/Vascular Surgery	Affiliate Physician
Date on Staff: July 10, 2007	Full Status Effective:	January 10, 2008
Edoigawerie, Charles, MD	Family Practice	Affiliate Physician
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008
Fishman, Andrew, MD	Surgery/Otolaryngology	Voluntary Physician
Date on Staff: January 23, 2008	Full Status Effective:	July 23, 2008
Freed, Benjamin H., MD	Medicine/General Medicine	Voluntary Physician
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008
Harper, Stanley, MD	Family Practice	Voluntary Physician
Date on Staff: May 15, 2007	Full Status Effective:	November 15, 2007
Harrison, Jacqueline, MD	Cermak Health Services/Psychiatry	Affiliate Physician
Date on Staff: July 10, 2007	Full Status Effective:	January 10, 2008
Larsen, Camilla Z., MD	Family Practice	Affiliate Physician
Date on Staff: November 20, 2007	Full Status Effective:	May 20, 2008
Le, Jennifer F., MD	Cermak Health Services/Psychiatry	Voluntary Physician
Date on Staff: January 23, 2008	Full Status Effective:	July 23, 2008
Mehlinger, Renee D., MD	Cermak Health Services/Psychiatry Juvenile Detention Center	Voluntary Physician
Date on Staff: September 18, 2007	Full Status Effective:	March 18 2008
Mills Matthew R., MD	Cermak Health Services/Psychiatry	Voluntary Physician
Date on Staff: November 20, 2007	Full Status Effective:	May 20, 2008

**MEDICAL STAFF APPOINTMENT TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS (cont.)**

Niklinski, Waldemar T., MD	Pathology/Anatomic Pathology	Active Physician
Date on Staff: November 20, 2007	Full Status Effective:	May 20, 2008
Palani, Calantho, MD	Surgery/General Surgery	Voluntary Physician
Date on Staff: January 23, 2008	Full Status Effective:	July 23, 2008
Ritacca, Daniel, MD	Surgery/Ophthalmology	Voluntary Physician
Date on Staff: November 20, 2007	Full Status Effective:	May 20, 2008
Sierens, Diane K., MD	Surgery/Neurosurgery	Voluntary Physician
Date on Staff: February 20, 2008	Full Status Effective:	August 20, 2008
Smego, Douglas, MD	Surgery/Cardiovascular	Active Physician
Date on Staff: February 20, 2008	Recommended:	Extension of 6 months provisional
Stein, Leslie, PsyD	Cermak Health Services/Psychiatry	Clinical Psychologist
Date on Staff: January 23, 2008	Full Status Effective:	July 23, 2008
Tchernodriniski, Stefan T., MD	Medicine/General Medicine	Voluntary Physician
Date on Staff: December 18, 2007	Full Status Effective:	June 18, 2008
Tracy, Diana M., MD	Cermak Health Services/Psychiatry	Voluntary Physician
Date on Staff: January 23, 2008	Full Status Effective:	July 23, 2008

MEDICAL STAFF CHANGE INFORMATION/RESIGNATION

Rajbhandari, Dharma, MD Radiology
is resigning medical staff status as a Active Physician due to Retirement
effective April 30, 2008

MID LEVEL PRACTITIONERS INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chillis, Nikya C., PA-C	Obstetrics & Gynecology	Physician Assistant

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Burgess, Phyllis V., CNS	Pediatrics	Clinical Nurse Specialist
Findley, Felipe C., PA-C	Medicine	Physician Assistant
Kennebrew, Darlene, CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Scherr, Lisa, CNP	Medicine	Nurse Practitioner

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Burgess, Phyllis V., CNS	Pediatrics	Clinical Nurse Specialist
Chillis, Nikya C., PA-C	Obstetrics & Gynecology	Physician Assistant

**MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Findley, Felipe C., PA-C	Medicine	Physician Assistant
Kennebrew, Darlene, CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Scherr, Lisa, CNP	Medicine	Nurse Practitioner

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

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MEDICAL STAFF INITIAL APPOINTMENTS

No Initial Medical Staff appointments at this time.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u><i>Department of Emergency Services</i></u>		
Ancha, Basava, M.D.	Emergency Services	Active Physician
Reappointment effective:	September 19, 2008 through September 18, 2010	
Sharif, Sitara, M.D.	Emergency Services	Visiting Consultant
Reappointment effective:	October 17, 2008 through October 16, 2010	
<u><i>Department of Medicine</i></u>		
Chin, Sophia, M.D.	Department of Medicine	Visiting Consultant
Reappointment effective:	September 19, 2008 through September 18, 2010	
Ziauddin, Sameena, M.D.	Department of Medicine	Active Physician
Reappointment effective:	September 19, 2008 through September 18, 2010	
<u><i>Department of Rehabilitative Medicine</i></u>		
McCarthy, Theresa, D.O.	Rehabilitative Medicine	Active Physician
Reappointment effective:	October 17, 2008 through October 16, 2010	
<u><i>Department of Surgery</i></u>		
Quader, Azher, M.D.	Surgery/Urology	Active Physician
Reappointment effective:	June 20, 2008 through June 19, 2008	
<i>Verification of Interim/Temporary privileges requested by CVO Director.</i>		
Mahisekar, Usha, M.D.	Surgery/Anesthesiology	Active Physician
Reappointment effective:	October 17, 2008 through October 16, 2010	
Dwaraknathan, Surendar, M.D.	Surgery/Ophthalmology	Affiliate Physician
Reappointment effective:	September 19, 2008 through September 18, 2010	
Dray, Philip, M.D.	Surgery/Ophthalmology	Affiliate Physician
Reappointment effective:	September 19, 2008 through September 18, 2010	
Piller, Simon, M.D.	Ambulatory & Community Health Network	Affiliate Physician
Reappointment effective:	November 14, 2008 through November 13, 2010	

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, medical staff change with no change in clinical privileges, mid level practitioners initial appointments, mid level practitioners reappointments, mid level practitioners collaborative agreement and mid level practitioners collaborative agreement with prescriptive authority presented have been professionally reviewed and recommended for the status shown. The Quality Committee of the Health and Hospitals Board will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners or the Health and Hospitals Board. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Health and Hospitals Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Kirby, Marlon, M.D.	Anesthesiology	Active Physician
Reappointment effective: November 30, 2008 through November 29, 2010		

<u>Department of Surgery</u>		
Ahsan, Shahid, MD	Critical Care	Ancillary Physician
Reappointment effective: November 15, 2008 through November 14, 2010		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Miller, Joyce, M.D.	Family Medicine	
is requesting a change of category status from Voluntary Physician to Ancillary Physician effective Sept. 23, 2008		

Perry, Isaiah, M.D.	Family Medicine	
is requesting a change of category status from Active Physician to Voluntary Physician effective Sept. 23, 2008		

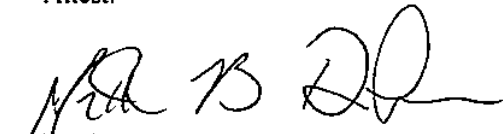
On the motion made by Director Butler, seconded by Director Muñoz, to approve the Medical Staff Appointments/Re-appointments, a voice vote was taken and THE MOTION CARRIED UNANIMOUSLY.

**Director Muñoz, seconded by Director Butler, moved to adjourn. THE MOTION
CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System


David Ansell, MD, Chairman

Attest:


Matthew B. DeLeon, Secretary